

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**

Monday, February 4, 2019 at 9:30 AM
East Central Indiana Special Services Administration Office
107 S. Layman Street, Suite A
Liberty, IN 47353

AGENDA

1. Call to Order

2. Approval of Minutes

Motion_____Second_____Carried_____

3. Approval of Agenda

Motion_____Second_____Carried_____

4. Financial Report

5. New Business

6. Discussion Items

A. 1% Cap on Alternate Assessment

B. Child Count Data

C. Projections for 2019-2020

7. Adjournment

Motion_____Second_____Carried_____

The next meeting is scheduled for March 4, 2019 at 9:30 AM